

***Meeting Minutes Draft
Executive Committee Conference Call
South Dakota Council of Juvenile Services
June 28, 2012***

CJS Executive Committee Members: JC Chambers, Doug Herrmann, Carol Twedt, Janine Kern, and Mike Leidholt.

Executive Committee Members Present: Carol Twedt, Janine Kern, and Mike Leidholt.

Executive Committee Members Absent: JC Chambers, Doug Herrmann

Others Present: Kevin McLain, Joy Ellefson and Bridget Henderson, South Dakota Department of Corrections.

1. WELCOME

Chair Carol Twedt called the meeting to order at 1:02 PM on Thursday, June 28, 2012 and welcomed everyone to the call.

2. ANNIE E CASEY FOUNDATION YEAR 3 BUDGET

Bridget Henderson provided an overview of the two Department of Corrections recommendations for the Annie E Casey Foundation Year 3 grant budget stressing that with both recommendations, the current two pilot sites would still receive funding through calendar year 2013. Henderson explained that the difference between the two options is that the first option would pay for part of the Pennington and Minnehaha County JDAI Coordinator's salaries, which was previously paid for with State Juvenile Accountability Block Grant funds, and the second option would keep the original funding source for the Coordinator's salaries and make funds available for two new JDAI sites. Henderson stated that the remaining balance in each option would be used for the JDAI National Conference and Statewide JDAI Meetings.

Discussion ensued concerning two recommended budget options. Kevin McLain noted that the Department of Corrections was recommending option two as the relationship with Annie E Casey Foundation ends in 2013 and that it would be wise to take advantage of their recourses to expand JDAI into two additional jurisdictions. Henderson explained that Doug Herrmann expressed prior to the meeting that he was for funding two new sites as long as the existing sites are not jeopardized and that expansion is done cautiously.

Sheriff Mike Leidholt moved to approve the second option recommended by the Department of Corrections to use the Year 3 Annie E Casey Foundation budget to add two new sites and pay for the JDAI National Conference and Statewide JDAI Meetings. Judge Janine Kern seconded. Motion Carried

3. ADJOURN

At 1:28 PM, Judge Janine Kern moved to adjourn the Executive Committee Conference Call. Sheriff Mike Leidholt seconded. Motion carried.

*Recorded by Bridget Henderson
Juvenile Justice Specialist*